

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION (DAYTON)**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CIVIL NO. 3:22-cv-277

ALKA S. PATEL

JESHIL R. PATEL,

JUDGE

Defendants.

**COMPLAINT OF THE UNITED STATES OF AMERICA AGAINST ALKA S.
PATEL AND JESHIL R. PATEL FOR BREACH OF CONTRACT**

Now comes the United States of America, by and through its legal representative, the United States Attorney for the Southern District of Ohio, and for its cause of action alleges:

1. Jurisdiction is founded on 28 U.S.C. § 1345.
2. At least one defendant operates and/or lives within this judicial district and division.
3. This debt arose in connection with Defendants' SBA-insured loan.
4. 7-11 Laundramat, LLC entered into, and Defendants Alka S. Patel and Jeshil R. Patel guaranteed, a \$364,000 loan, 75% of which was guaranteed by the United States Small Business Administration. Copies of the loan and guarantees are attached hereto as Exhibits A and B, respectively.
5. In March, 2017, Defendants defaulted on said loan by failing to make payments.
6. 7-11 Laundramat, LLC has been administratively dissolved.

7. Defendants have failed to pay the amount due and owing, despite demand for payment being sent.
8. Defendants owe \$276,883.13 together with accrued interest through September 20, 2022 of \$61,240.48, plus administrative / other charges of \$122,003.37, for a total amount due and owing of \$460,126.98.

WHEREFORE, Plaintiff prays for judgment against Defendant in the amount of \$276,883.13 together with accrued interest through September 20, 2022 of \$61,240.48, plus administrative / other charges of \$122,003.37, for a total amount due and owing of \$460,126.98 and for all further relief to which Plaintiff is entitled, including an award of post-judgment interest at the highest rate allowable by law, and for all further just and proper orders.

Respectfully submitted,

KENNETH L. PARKER
United States Attorney

s/ Joseph M. McCandlish

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